



Agenda

FEMC Board Operations Committee Conference Call

Friday, March 8, 2019

Beginning at 10am or soon thereafter

Tallahassee, Florida

Call-in Number: 888-392-4560

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Chair's Report
- D. President's Report
 - #1. Renewal Update
 - #2. Request to sponsor Student Summit at FES Conference
(Exhibit D#2)
 - #3. Employee Turnover Report/Independent Contractor Listing
(Exhibit D#3)
 - #4. Legislative update
- E. Vice President's Report
 - #1. Open Case Report
(Exhibit E#1)
 - #2. Non-Compliance Report
(Exhibit E#2)

#3. 300 Day report
(Exhibit E#3)

#4. Profile of legal cases by year

a) Cases open for 1 year plus
(Exhibit E#4a)

b) Total open cases by year
(Exhibit E#4b)

F. Treasurer's Report

#1. Variable Income Statement as of January 31, 2019
(Exhibit F#1)

#2. Comparative Income Statement as of January 31, 2019
(Exhibit F#2)

#3. Proposed 2019-2020 FEMC Budget
(Exhibit F#3)

#4. Finance Committee Update

G. Discussion of agenda for next meeting

H. Unfinished Business

I. New Business

J. Adjourn.

Next FEMC Board Meeting: April 10, 2019 at 10am – The Shores Resort and Spa, Daytona Beach

Next FEMC Board Operations Conf. Call: May 3rd at 10am